

FRIENDS OF THE ANGLICAN CHURCH IN ETHIOPIA AND THE HORN OF AFRICA

Charity number: 1139834

Minutes of a trustees meeting held online on 23rd September 2020

Agenda Item	Action
<p>1. Welcome and apologies Present: Chris Haywood (Chair), Darrell Hannah, Tina Bailey, Bill Poole, Sally Lynch (notes) In attendance: +Andrew Proud There were no apologies</p>	
<p>2. Opening Prayer CH led the meeting in prayer, particularly for the upcoming court case.</p>	
<p>3. Declarations of Interest None</p>	
<p>4. Minutes of the last meetings - 17th June 2020 were accepted as accurate. 8th July 2020 were accepted, with one date (of next meeting) corrected.</p> <p>It was agreed that the minutes of trustees meetings should now go on the website. SL to forward the corrected minutes of 8th July to TB to put on website.</p>	<p>SL TB</p>
<p>5. Matters arising, not otherwise on the agenda 17th June:</p> <ul style="list-style-type: none"> • MU : TB had met with Naomi Herbert online (and had sent trustees notes of that meeting). The MU was not able to undertake any work in Gambella currently due to the Covid restrictions and was not seeking funding immediately. AP suggested that Anne Figge would be a useful contact on the ground (in Addis Ababa – she had been supporting Meaza). It was agreed that it would be good to invite AF to part of the next trustees meeting in order to develop a relationship; TB agreed to do this. • Charity commission information: BP was thanked for the work that he and TB had done on this. • Finance: two new donations had been received. • Chris and Suzy: had declined the invitation to add anything to our local information. • Website: no progress as yet. We need some instruction from Otis – we need to know how to do it and what we want on it. SL had also had difficulty getting into emails recently. It was agreed that we should all look at the website and then find more information from Ethiopia to keep it fresh, for example on the recent Samaritan Fund grant. <p>8th July: No matters arising.</p>	<p>TB</p> <p>ALL</p>
<p>6. Relationship with Archbishop Mouneer/ Anglican province of Alexandria / FAPA / JMECA</p> <ul style="list-style-type: none"> • DH had sent all trustees the FAPA newsletter and diocesan newssheet. 	

<ul style="list-style-type: none"> • A joint meeting has been proposed, - hopefully this can happen after the court case has been resolved. • DH and CH together will email ++Mouneer to say that we are looking forward to that meeting when the other parties are ready, and offering prayer in the court case. • It was agreed to formalise CH as Chair designate. 	DH / CH
<p>7. Grant Applications</p> <p>Clergy stipend in episcopal area of Gambella (May 2020)</p> <ul style="list-style-type: none"> • The first £6K had been sent and Meaza had sent a full receipt and bank statement. • Both AP and BP had had informal note through correspondence that stipends had been paid but it would be helpful for Charity Commission purposes to have formal notification of that. <p>Samaritans Fund (May 2020)</p> <ul style="list-style-type: none"> • The money had been paid and BP had, after a time, sent an email asking for some information (no detail) of how the grant had been used so that we can put it in a newsletter – to inform donors and encourage more. He had copied the letter to +Kuan, Jeremiah and Meaza but as yet had heard nothing back. We just need a couple of paragraphs and perhaps photos. <p>St. Matthew’s grant request (12.08.20)</p> <ul style="list-style-type: none"> • The transfer has gone through and BP has receipts from Meaza and bank statements. • The breakfast club is running – with social distancing – and we believe the library is hoping to re-open. 	
<p>8. Finance:</p> <p>BP had circulated the current SOFA in advance of the meeting and gave the following report:</p> <p>The accounts are up to date until 16th Sept</p> <ul style="list-style-type: none"> • Balance of ACE Unrestricted Fund was £57,218.76 (61,653.17 in June) • Balance of St. Matthew’s General Fund was £34,967.29 (35,533.40 in June) • Small amounts are held in Restricted Funds • Overall balance is £102,364.33 (106,017.85 in June) • The first instalment of £6,000 for clergy stipends was transferred on 14th August with a £20 bank charge. The next transfer is due in October. • The second transfer of funds to St Matthew’s took place on 27th August with £3,000 attributed to the General Fund and £750 each to the Library and Breakfast Club. • Meaza has provided receipts and credit advice notes (from their bank) for both the stipend and St Matthew’s grants. 	
<p>9. Charity Commission Regulations</p> <p>See above, matters arising.</p> <p>Trustees Annual Report</p> <p>TB was thanked for her work on producing the 2019 Annual Report to the Charity Commissioners. The accounts were to be examined this week, and all was then ready to send.</p>	BP TB

